

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 4 July 2023

39/2023

MOVED BY: _____

SECONDED BY: _____

WHEREAS Council at their meeting held on July 4, 2023 considered Staff Report WE-13-23 regarding Water Treatment Plant Roof Replacement Additional Funds Request - 35 Marsh Street; and

WHEREAS approximately 3,000 ft² of the Water Treatment Plant upper roof was severely damaged during a high windstorm weather event on December 23, 2022; and

WHEREAS the remaining upper roof approximately 10,000 ft² should be replaced in conjunction with the insured portion due to its limited life expectancy and deteriorating condition based on a series of recent climate change type weather events; and

WHEREAS completing the roof replacement of both the upper and lower roof at the Water Treatment Plant at the same time is advisable;

NOW THEREFORE BE IT RESOLVED THAT Council approve additional funding from the Water Reserve account in the amount of \$408,000 to complete the replacement and ensure the longevity of the roof at the Water Treatment Plant;

AND FURTHER THAT Council affirm the award of the Water Treatment Plant roof replacement to Industrial Roofing as identified as the recommended vendor through the Municipality's insurance provider.

Mayor Olena Hankivsky